

Carver Redevelopment Authority

Meeting Minutes for June 1, 2015

Agenda (Exhibit A)

Call to Order: Chairman Sinclair called the meeting to order at 6:00pm

Members Present: William Sinclair, Brian Abatiello and Charles Boulay

Motion by Abatiello to invoke remote participation. Boulay 2nd. Unanimous.

By Remote Participation: Johanna Leighton

Secretary: Michele Doll

Re-organization

Motion by Abatiello to have Sinclair continue as Chairman. Leighton 2nd. Approved 4-0-0

Motion by Leighton to have Abatiello continue as Vice Chairman. Boulay 2nd. Approved 4-0-0

Motion by Abatiello to have Boulay continue as Secretary. Leighton 2nd. Approved 4-0-0

Motion by Abatiello to have Leighton continue as Treasurer. Boulay 2nd. Approved 4-0-0

1. Minutes: March 23, 2015 (Exhibit B) – Discussion and vote

Motion by Abatiello to approve minutes as written. Boulay 2nd. Approved 4-0-0

2. Treasurer's Reports

Tabled for next meeting

3. Financial Report

Tabled for next meeting

4. Bills Payable

None

5. Walkabout Construction – 169 Plymouth Street – Update on request for financing water line

Per Sinclair, Conservation Committee has completed their review. Expecting update from Town Planner.

6. ATM Article – 0 North Main Street Map 69 Parcel 61 – Possible MOU with Town of Carver

Awaiting update from Town Planner, table for next meeting.

7. Master Plan – Request for funding – Contract with SRPEDD

More extensive plan, than that submitted by Dr. Mullins, to be developed by SRPEDD. BDC has already authorized \$3,000.00 to help RDA fund project.

Motion by Abatiello to accept \$3,000.00 gift from BDC to help fund Master Plan. Boulay 2nd Approved 4-0-0

Leighton suggested total not to exceed \$10,000.00. Inquired as to end date and outreach. Sinclair advised anticipated for December 2016. Town has already authorized expenditure; RDA wants to contribute to re-invest in community. Outreach consists of Infrastructure, traffic patterns and rezoning. The Town did not have the money to complete what Dr. Mullins started in 2011. Master Plan Committee has not been developed, however it will be overseen by the Planning Board. This would be a great partnership for the RDA and the Town. RDA offers the capability to accept monies from other entities.

Motion by Boulay to authorize Chairman to enter into contract with SRPEDD, not to exceed \$10,000.00. Abatiello 2nd. Approved 4-0-0

8. Public Comments

None

9. Member Comments

Leighton suggested Boulay visit Rockland Trust to become authorized signatory for checking account, as all checks issued require two signatures. Boulay will visit bank and fill out necessary paperwork.

10. Next meeting

Abatiello made motion for next meeting at 6:00pm on June 29th, meeting room to be determined. Leighton 2nd. Approved 4-0-0.

Boulay made motion to adjourn at 6:21m. Leighton 2nd. Approved 4-0-0

Exhibits:

A - Agenda

B – Meeting Minutes March 23, 2015